

**Herkimer County Legislature**  
**Ways & Means Committee Meeting**  
**Friday, June 24, 2022**  
**Legislature Chambers**  
**Following Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
John P. Stephens (committee member)  
Peter J. Campione (committee member)  
Ray Donley (committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Kim Enea, County Treasurer  
Karin Piseck, Director of Employment & Training

**(Non-Committee Members Signed In)**

Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator Bob Hollum  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Rodney Swartz  
Legislator Frederick J. Shaw, Jr.  
Legislator William Weakley

**Absent:**

Raymond Johnson (committee member)  
Kurt J. Ackerman (committee member)

Mr. Russell called the meeting to order at 10:57 a.m.

**Items discussed:**

**WAYS & MEANS:**

1. Amend budget for POP Program in Highway Department
2. Approve Annual Report of County Treasurer
3. Request to refund interest and penalties
4. Approve transfer in Public Health
5. Approve transfer in DSS
6. Amending hourly salary schedule in Board of Elections
7. Authorizing litigation against former employee for overpayment of salary
8. Amending budget in connection with receipt of TANF summer youth funds
9. Approving deposit for the Automated Control System for the boiler replacement at Herkimer County Community College
10. Accept second round of ARP funding and amend budget
11. Recognizing the Teamsters as the new Highway Union Representative
12. Discussion on Engineering positions in Highway Department
13. Personnel Discussion in Highway Department
14. Other

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Bono, seconded by Mr. Stephens, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – Discussion only. No vote taken.

Item #4 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Stephens, seconded by Mr. Campione, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Russell, seconded by Mr. Stephens, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Campione, seconded by Mr. Bono, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – On motion of Mr. Bono, seconded by Mr. Stephens, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – On motion of Mr. Stephens, seconded by Mr. Bono, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 – On motion of Mr. Bono, seconded by Mr. Stephens, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #12 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #13 – On motion of Mr. Stephens, seconded by Mr. Donley, the Ways & Means committee went into Executive Session at 11:11 a.m., under Public Officer's Law, Section 105 (f). Discussion was held. On motion of Mr. Stephens, seconded by Mr. Donley, the committee came out of Executive Session at 11:23 a.m.

Item #14 – N/A.

On motion of Mr. Stephens, seconded by Mr. Donley the Ways & Means committee adjourned at 11:23 a.m.